



St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish
Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesgov.net

Budget - Final

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Tuesday, October 28, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - William Woodruff, and Wendy Benedetto

Also Present

Chief Administrative Officer Buddy Boe; Legal Director Leon C. Vial, III; Public Works/Wastewater Director Sam Scholle; Finance Director Grant Dussom; Grant Officer Holly Fonseca; Economic Development & Tourism Director Corey Fauchaux; Parks and Recreation Director Duane Foret; Waterworks Director Robbie Brou; Personnel Officer Sandy Zimmer; Procurement Agent Jill Schmill; Information Technology Coordinator Erik Dufrene; Risk Management Officer Monique Granier; Emergency Preparedness Director Ronald J. Perry; Community Services Director Joan Tonglet Diaz; Edward A. Dufresne Community Center Coordinator Erica Mire; Charlotte Taylor, Public Works Department; Charles Oubre, Finance Department; Russell Tastet, Public Works Department; Bob Dublan, Public Works Department; L. J. Brady, Wastewater Department; Coroner Brian Brogle; Barry Minnich, Coroner's Office

CALL TO ORDER

Meeting called to order at 6:15 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Julia Fisher-Perrier (Councilwoman, District VII).

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2014-0154](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Public Hearing Requirements Satisfied

Enactment No: 14-10-20

General Fund:

Council District III - Reported (Councilman Larry Cochran)

Council District V - Reported

Public Hearing Requirements Satisfied

Speakers:

Mr. David Wedge, Bayou Gauche

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

A motion was made by Councilmember Wilson, seconded by Councilmember Schexnaydre, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Speakers:

Mr. Ed Wahden, St. Charles Soccer League

Coroner - Reported

AMENDMENT NO. 4

Motion by HOGAN, 2nd WILSON, to **ADD** \$15,000 **TO** Coroner 001-430160; Coroner: Materials & Supplies: *Food & Clothing*.

Amendment passed 7-2; WOODRUFF and BENEDETTO-Absent.

Council Discussion

Dr. Brian Brogle, Coroner, spoke on the matter.

AMENDMENT NO. 5

Motion by COCHRAN, 2nd FLETCHER to **ADD** \$25,000.00 **TO** Road & Drainage -Drainage - Improvements Other Than Buildings for the Murray Hill Drainage Improvements.

Amendment passed 7-2; WOODRUFF and BENEDETTO-Absent.

Chief Administrative Officer Buddy Boe spoke on the matter.

AMENDMENT NO. 6

Motion by COCHRAN, 2nd WILSON, to **TRANSFER** \$75,000.00 **FROM** General Fund Revenues **TO** Recreation - Capital Outlay -Improvements Other Than Buildings for the St. Rose Park Improvements.

Amendment passed 6 yeas; 1 nay-SCHEXNAYDRE; 2 absent-WOODRUFF, BENEDETTO.

AMENDMENT NO. 7

Motion by HOGAN, 2nd WILSON, to **ADD** \$30,000.00 **TO** Road & Drainage - Drainage - Professional Services for raising the Pretty Boy Vessel.

Amendment passed 4 yeas; 3 nays-WILSON, FLETCHER, PERRIER; 2 absent-WOODRUFF, BENEDETTO.

AMENDMENT NO. 8

Motion by FLETCHER, 2nd WILSON, to **TRANSFER** \$5,000.00 **FROM** General Fund Revenues **TO** Recreation - Capital Outlay -Improvements Other Than Buildings for the Montz Park Improvements.

Amendment passed 6 yeas; 1 nay-SCHEXNAYDRE; 2 absent-WOODRUFF, BENEDETTO.

AMENDMENT NO. 9

Motion by WILSON, 2nd LEWIS, to **TRANSFER** \$20,000.00 **FROM** General Fund Revenues **TO** Recreation - Capital Outlay -Improvements Other Than Buildings for the Keller Park Improvements.

Amendment passed 7-2; WOODRUFF and BENEDETTO-Absent.

Council Discussion

Personnel Officer Sandy Zimmer spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.

AMENDMENT NO. 10

Motion by WILSON, 2nd COCHRAN, to **REDUCE** Planning and Zoning 001-400610- Architectural/Engineering line item by \$200,000 and subsequently **TRANSFER** \$200,000 FROM the General Fund TO Fund 310 West Bank Hurricane Protection Levee-Improvements Other Than Buildings-West Bank Hurricane Protection Levee.

Amendment passed 7-2; WOODRUFF and BENEDETTO-Absent.

Council Discussion

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Chief Administrative Officer Buddy Boe spoke on behalf of Administration in Parish President St. Pierre's absence.

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

RECAP OF AMENDMENTS

1 [2014-0154](#)

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Amendment passed 7-2; WOODRUFF and BENEDETTO-Absent.

Amendments Recorded

Enactment No: 14-10-20

Public Hearing Requirements Satisfied

Enactment No: 14-10-20

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 14-10-20

ADJOURNMENT

A motion was made by Councilmember Cochran, seconded by Councilmember Lewis, to adjourn the meeting at approximately 7:02 pm. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary